IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,) 8:08CR203
Plaintiff,))
vs.) REPORT AND
JUAN LAGUNES-SANTIAGO,) RECOMMENDATION
Defendant.) ON GUILTY PLEA

On July 23, 2008, defendant Juan Lagunes-Santiago (Lagunes-Santiago), together with his counsel, April L. O'Loughlin, appeared before the undersigned magistrate judge. Armida Hernandez, a certified interpreter in the Spanish language, served as the interpreter by remote telephone hook-up. Lagunes-Santiago was advised of the charges, the penalties and the right to appear before a United States District Judge. After orally consenting to proceed before a magistrate judge, Lagunes-Santiago entered a plea of guilty to Count I of the Indictment.

After being sworn, Lagunes-Santiago was orally examined by the undersigned magistrate judge in open court as required by Federal Rule of Criminal Procedure 11. Lagunes-Santiago also was given the advice required by that Rule. Finally, Lagunes-Santiago was given a full opportunity to address the court and ask questions.

Counsel for the government and counsel for Lagunes-Santiago were given the opportunity to suggest additional questions by the court. Moreover, both counsel orally certified that they were of the opinion that the plea was knowing, intelligent and voluntary, and that there was a factual basis for Lagunes-Santiago's plea of guilty to Count I of the Indictment.

Therefore, I find and conclude that: (1) the plea is knowing, intelligent, and voluntary; (2) there is a factual basis for the plea; (3) the provisions of Rule 11 and any other provisions of the law governing the submission of guilty pleas have been complied

with; (4) a petition to enter a plea of guilty, on a form approved by the court, was completed by Lagunes-Santiago, Lagunes-Santiago's counsel and counsel for the government, and such petition was placed in the court file; (5) the plea agreement is in writing and is filed in the court file; (6) there were no other agreements or stipulations other than as contained in the written plea agreement.

IT IS RECOMMENDED TO JUDGE LAURIE SMITH CAMP that:

- 1. She accept the guilty plea and find the defendant, Juan Lagunes-Santiago, guilty of the crime set forth in Count I of the Indictment to which Lagunes-Santiago tendered a guilty plea;
- 2. She accept the written plea agreement with the understanding that the court is not bound by the parties' stipulations, but may with the aid of the presentence report, determine the facts relevant to sentencing.

ADMONITION

Pursuant to NECrimR 57.3 any objection to this Report and Recommendation shall be filed with the Clerk of the Court within ten (10) business days after being served with a copy of this Report and Recommendation. Failure to timely object may constitute a waiver of any such objection. The brief in support of any objection shall be filed at the time of filing such objection. Failure to file a brief in support of any objection may be deemed an abandonment of the objection.

DATED this 23rd day of July, 2008.

BY THE COURT:

s/ Thomas D. Thalken United States Magistrate Judge